

Minutes
Town of Oshkosh

Town Board Meeting – January 14, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 2.

Chairman Frey called meeting to order at 7:40 p.m. Later than normal due to the public hearing held prior.

MOTION BY KAUFMANN, FREY SECONDED, APPROVE AND DISPENSE WITHOUT READING OF MINUTES DATED DECEMBER 26, 2007 WITH CORRECTION. MEETING ADJOURNED AT 7:28 P.M. INSTEAD OF 6:28 P.M. AND A MISSPELL ON CHRISTL'S LAST NAME. ALL ELSE REMAINS THE SAME AS WRITTEN. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

None.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had to leave before this portion of the meeting took place.

Unfinished Business:

Gabert provided an update on Rick Christl's name listing on tax bill. Chris in the tax listers office traced the deed back to 1895 and found two owners. The property will be given a parcel number and list the deceased as owners. Taxes won't be paid and in a couple of years the parcels would be offered to the town first before offering it to the public, who can then re-sell the property. Or Christl would have to find a living survivor by birth and death certificates and either purchase the land from them or convince them to give the land to him. The ordeal would take an enormous amount of work. Overall, the town did nothing wrong; it is the property owner's private matter.

New Business:

Approve Fireworks Permit to Fireworks City.

Matthew Fahr was in attendance to answer any questions inquiring about an exact fireworks permit as obtained last year.

MOTION WAS MADE BY KAUFMANN, ERDMAN SECOND, TO APPROVE THE CLASS "C" FIREWORKS PERMIT WITH THE SAME TERMS AND CONDITIONS AS 2007. ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES. MOTION CARRIED.

Bristol Square subdivision/change of access to highway.

Board's thought was that the public hearing, overall, went well and the people were informed about the circumstances.

Hire legal firm to review Bristol Square subdivision map.

Board felt it was urgent to meet with attorney John St. Peter prior the public hearing to see if there is any information that could be shared with the public during the hearing.

Forthcoming Events of public interest:

Frey and Erdman are planning to go to Capitol Day and Merten will mail in a registration form for them. Erdman reported that the AB423 will be the number one item campaign during Capitol Day.

January 24th, there is a Planning & Zoning meeting regarding ag-use and re-writing its text.

Supervisor Erdman now holds the position of vice-chair on the East Central Open Space and Environmental Committee.

Merten suggested that it is time to change the lock on the town hall front door. Board members agreed and Kitz & Pfeil will be contacted.

On March 26th Erdman said he would attend the 'Case Law' session through the UW Ext.

Correspondence:

1. Capitol Day, Feb 13, 2008, Madison.
2. Time Warner Cable; channel information.
3. UW Extension; Local Land Use Planning & Zoning Teleconference.
4. The Crime Reporter.
5. Feb. and Apr voting by absentee ballot notice.

Correspondence provided to board at meeting:

1. Winneconne School; candidates for Primary Election.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:15 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh